

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM397803

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	05/29/1987		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Giorgio, Inc.		05/29/1987	Corporation: CALIFORNIA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Giorgio, Acquisition Corp.	05/29/1987	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Giorgio, Inc.		
Street Address:	57th Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10019		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1458508	GIORGIO	
CORRESPONDENCE DATA			
Fax Number:	9143817608		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(914) 381-7600		
Email:	slocke@dorflaw.com		
Correspondent Name:	Scott D. Locke		
Address Line 1:	Dorf & Nelson LLP		
Address Line 2:	555 Theodore Fremd Ave.		
Address Line 4:	Rye, NEW YORK 10580		
NAME OF SUBMITTER:	Scott D. Locke		
SIGNATURE:	/Scott D. Locke/		
DATE SIGNED:	09/08/2016		

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Total Attachments: 3

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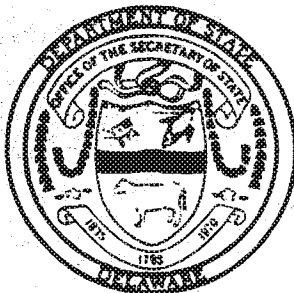


Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF MERGER OF "GIORGIO, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, MERGING WITH AND INTO "GIORGIO ACQUISITION CORP." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "GIORGIO, INC." AS RECEIVED AND FILED IN THIS OFFICE THE THE TWENTY-NINTH DAY OF MAY, A.D. 1987, AT 12:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11255938
DATE: 05/29/1987

CERTIFICATE OF MERGER
of
GIORGIO, INC.
a California corporation
into
GIORGIO ACQUISITION CORP.
a Delaware corporation

Pursuant to Section 252(c)
of the General Corporation Law of Delaware

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations to the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Giorgio, Inc.	California
Giorgio Acquisition Corp.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is GIORGIO ACQUISITION CORP.

FOURTH: That the Certificate of Incorporation of GIORGIO ACQUISITION CORP., a Delaware corporation, shall be the Certificate of Incorporation of the surviv-

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ing corporation, except that Paragraph 1 of such Certificate shall be amended by the merger to read as follows:

"1. The name of the corporation is GIORGIO, INC."

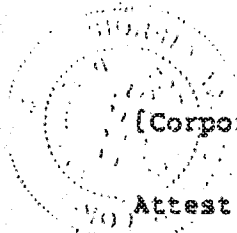
FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 9 West 57th Street, New York, New York 10019.

SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of Giorgio, Inc. consists of 2,500 shares of common stock, no par value per share, and the authorized capital stock of Giorgio Acquisition Corp. consists of 100 shares of common stock, One Thousand Dollars (\$1,000) par value per share.

GIORGIO ACQUISITION CORP.

By *Scot S. Marshall*
Vice President



[Corporate Seal]

Attest:

By *Nicholas J. Roman*
Asst. Secretary

RECORDED
PATENT AND TRADEMARK
OFFICE

DEC - 7 1990

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